

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003093

FILED  
Jan 12, 2012  
Secretary of State

**Entity Name:** POLK COUNTY LAW ENFORCEMENT MEMORIAL FUND, INC.

**Current Principal Place of Business:**

700 WEST LIME STREET  
LAKELAND, FL 33801 FL

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 7836  
LAKELAND, FL 33807

**New Mailing Address:**

**FEI Number:** 02-0689163

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAWTON, M. L  
125 WEST BRANNEN ROAD  
LAKELAND, FL 33813 US

**Name and Address of New Registered Agent:**

LAWTON, MICHAEL L  
125 WEST BRANNEN ROAD  
LAKELAND, FL 33813 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL L. LAWTON

01/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: LAWTON, MICHAEL L  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

Title: D  
Name: SMITH, CRAIG C  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

Title: S  
Name: DOMBROWSKY, LYNN E  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

Title: D  
Name: SOPKA, RICK  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

Title: D  
Name: CROW, LAWRENCE W JR.  
Address: 125 W BRANNEN RD  
City-St-Zip: LAKELAND, FL 33813

Title: T  
Name: LEPERE, BILL  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL L. LAWTON

C

01/12/2012

Electronic Signature of Signing Officer or Director

Date

N03000003093

1-12-12

**Toner, Sean**

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**To:** corphelp  
**Subject:** RE: 2012 ANNUAL REPORT SUBMISSION- POLK COUNTY LAW ENFORCEMENT  
MEMORIAL FUND, INC. - ADDENDUM

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**From:** Michael L. Lawton [mailto:mlawton@cpalliance.com]  
**Sent:** Thursday, January 12, 2012 5:24 PM  
**To:** corphelp  
**Subject:** 2012 ANNUAL REPORT SUBMISSION- POLK COUNTY LAW ENFORCEMENT MEMORIAL FUND, INC. -  
ADDENDUM

To whom it may concern:

Listed below is an addendum to the Polk County Law Enforcement Memorial Fund, Inc., Division of  
Corporations 2012 Annual Report – Document # N03000003093.

**ADDENDUM  
POLK COUNTY LAW ENFORCEMENT MEMORIAL FUND, INC.  
2012 ADDITIONAL BOARD OF DIRECTORS  
EFFECTIVE JANUARY 1, 2012**

7. KEN GOSLINE, DIRECTOR  
125 W. BRANNEN RD  
LAKELAND, FL 33813
8. RANDY MULLINS  
125 W. BRANNEN RD  
LAKELAND, FL 33813
9. LINDA M. JOHNSON  
125 W. BRANNEN RD  
LAKELAND, FL 33813

It is respectfully requested this addendum be included in the PCLEMF, Inc. 2012 Annual Report submitted  
electronically via [www.sunbiz.org](http://www.sunbiz.org) on this date, confirmation # 100218187511.

If additional information of action is required regarding this matte, please advise.

Thank you,

**Michael L. Lawton, Chairman**  
POLK COUNTY LAW ENFORCEMENT MEMORIAL FUND, INC.

*"A Fallen Hero Is Always Remembered"*